

October 11, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Dolan Sledge members and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on October 8, 2021, at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with all Board members present.

Motion by Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 221599, 545, **\$95.00**, SPC Office Products, flyers; 221078, 544, **\$133.43**, SPC Office Products, supplies; 220388, 543, **\$74.97**, SPC Office Products, supplies; 221496, 542, **\$208.04**, SPC Office Products, supplies; 221579, 541, **\$3.68**, Scissortail Communications LLC, long distance; 221158, 540, **\$40.34**, Scissortail Communications LLC, long distance; 221589, 538, **\$5.10**, Scissortail Communications LLC, long distance; 221572, 537, **\$23.36**, Scissortail Communications LLC, long distance; 220512, 536, **\$295.00**, Relex Inc DBA Lexis Nexis, September charges; 220098, 535, **\$433.96**, PTCI Inc, phone maintenance; 221583, 534, **\$293.68**, OESC, unemployment; 221563, 533, **\$1991.25**, OESC, unemployment; 221073, 532, **\$688.19**, Mayfield Paper Company, supplies; 221168, 531, **\$101.00**, Mathis Oil Co Inc, supplies & repairs; 221080, 530, **\$177.31**, Mathis Oil Co Inc, fuel/mati; 220814, 529, **\$96.00**, Master Cleaners & Laundry/Holland Oreck, services; 221171, 528, **\$2192.00**, Dewitt Paruolo & Meek PLLC, services; 221573, 527, **\$112.04**, City of Guymon, utilities; 221577, 546, **\$292.22**, Tri County Electric Coop Inc, utilities; 221588, 539, **\$14.85**, Scissortail Communications LLC, long distance.

DISTRICT #1: 220625, 554, **\$133.72**, Yellowhouse Machinery Co, parts; 221083, 553, **\$80.98**, Southern Office Supply Inc, supplies; 221084, 552, **\$1116.90**, Jeff Slatten, supplies; 220036, 551, **\$12.13**, Scissortail Communications LLC, long distance; 220919, 550, **\$349.83**, PTCI Inc, phone; 221085, 549, **\$106.00**, Prairiefire Coffee Roasters, supplies; 221301, 548, **\$1839.29**, Oklahoma Dept of Transportation, October lease payment; 221566, 547, **\$914.40**, OESC, unemployment; 221501, 546, **\$971.26**, NKC Tire, tires; 220173, 545, **\$856.80**, NKC Tire, tires & supplies; 221505, 544, **\$122.40**, New Iron & Metal of Liberal LLC, supplies; 221086, 543, **\$103.64**, Mayfield Paper Company, supplies; 220171, 542, **\$478.80**, Liberal Kenworth, parts; 221206, 541, **\$46.63**, Lewis Chevrolet of Liberal, parts; 221409, 540, **\$237.32**, Kost Truck Supply Inc, parts; 221087, 539, **\$638.54**, Keating Tractor & Equipment Inc, supplies; 221088, 538, **\$296.93**, Hooker Hardware & Auto LLC, supplies; 221410, 537, **\$1279.43**, Hooker Hardware & Auto LLC, parts; 221089, 536, **\$962.55**, Hooker Hardware & Auto LLC, supplies; 221300, 535, **\$8762.28**, First Natl Bank of Hooker, lease payments; 220017, 534, **\$273.62**, City of Hooker,

utilities; 221090, 533, **\$833.32**, Aramark, supplies; 221508, 532, **\$340.20**, A&I Parts Center, parts; 221416, 555, **\$18,706.00**, ASAP Energy Inc, diesel.

DISTRICT #2: 221104, 575, **\$9.89**, Wirtz Lumber & Supply Inc, supplies; 221484, 574, **\$1266.56**, Western Equipment LLC, parts; 221456, 573, **\$518.92**, Western Equipment LLC, parts & repairs; 221102, 572, **\$519.71**, Western Equipment LLC, parts; 221101, 571, **\$879.91**, Unifirst Corporation, uniforms; 221067, 570, **\$6.44**, Scissortail Communications LLC, long distance; 221504, 569, **\$153.70**, Prairiefire Coffee Roasters, supplies; 221418, 568, **\$98.00**, Oklahoma State University, supplies; 221302, 567, **\$3998.43**, Oklahoma Dept of Transportation, October lease payment; 221567, 566, **\$987.25**, OESC, unemployment; 221415, 565, **\$5674.61**, Mathis Oil Co Inc, fuel; 221097, 564, **\$1988.20**, L&J Auto Parts Inc, parts; 221483, 563, **\$319.70**, Keating Tractor & Equipment Inc, parts; 221289, 562, **\$40.00**, Guymon Tire & Auto, repairs; 221096, 561, **\$118.35**, Fast Lane Tires LL, tires; 221064, 560, **\$25.47**, City of Guymon, utilities; 221095, 559, **\$562.41**, Catlett Automotive, parts; 221094, 558, **\$233.15**, B&B Sales Co, supplies; 221450, 557, **\$34.41**, B&B Sales Co, supplies; 221092, 556, **\$127.49**, A&I Parts Center, parts; 220708, 577, **\$76.96**, BC&B Steele LLC, metal; 220187, 576, **\$280.00**, The Compliance Resource Group Inc, services.

DISTRICT #3: 221109, 586, **\$1217.63**, Unifirst Corporation, uniforms; 221485, 585, **\$84.34**, Texhoma Public Works Authority, utilities; 220820, 584, **\$27.99**, SPC Office Products, supplies; 221463, 583, **\$529.43**, Seward County Waste Hauling Mgt., services; 221304, 582, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 221568, 581, **\$872.77**, OESC, unemployment; 221118, 580, **\$637.05**, MSC Industrial Supply Co., parts & supplies; 221479, 579, **\$7142.00**, Frontier Fuel Company, fuel; 221303, 578, **\$7052.19**, Anchor D Bank, lease payment; 220224, 587, **\$545.09**, Westair Praxair Distribution Inc, supplies; 220216, 588, **\$8.99**, Southern Office Supply Inc, supplies.

COUNTY CLERK LIEN FEE: 220057, 16, **\$29.00**, Advanced Water Solutions, services; 221227, 15, **\$95.00**, Assoc. of County Commissioners of Okla., registration.

COURT CLERK: 221569, 49, **\$380.00**, OESC, unemployment.

FREE FAIR BOARD: 221497, 14, **\$1953.04**, Tri County Electric Coop Inc, utilities; 221498, 15, **\$107.89**, PTCI Inc, phone.

HEALTH MILL LEVY: 221137, 58, **\$35.00**, Advanced Water Solutions, parts; 221282, 59, **\$250.00**, Clarks Mowing Service, services; 221260, 60, **\$1000.00**, Carmen Dominguez, services; 221259, 61, **\$328.00**, PTCI Inc, services; 221574, 62, **\$97.20**, PTCI Inc, services; 221575, 63, **\$110.65**, Scissortail Communications LLC, long distance.

JUVENILE DETENTION: 221620, 3, **\$346.52**, Tri County Electric Coop Inc, utilities; 221619, 4, **\$31.32**, City of Hooker, utilities.

SHERIFF FORFEITURE: 221556, 9, **\$32.00**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 221477, 52, **\$8331.42**, Texas County 911 Trust Authority, services September; 221552, 51, **\$383.43**, PTCI Inc, phone; 221513, 50, **\$70.00**, Panhandle Printing LLC, plaque; 221565, 49, **\$56.88**, OESC, unemployment; 221523, 48, **\$1649.96**, The Garage LLC, parts; 221500, 47, **\$192.78**, G&G Electronics Inc, parts; 221562, 46, **\$523.90**, AT&T Mobility, services; 221561, 45, **\$1786.45**, AT&T Mobility, services.

40% SALES TAX: 220442, 3, **\$683.00**, Pete's Signs & Boom Service, services & parts; 221522, 4, **\$14,749.54**, Gene Messer Ford, New engine for fire truck.

HOSPITAL SALES TAX: 221606, 8, **\$52,257.36**, Anchor D Bank, loan payment; 221605, 9, **\$7289.75**, Anchor D Bank, MRI payment.

60% SALES TAX: 221285, 216, **\$613.20**, Affiliated Foods, groceries; 220603, 217, **\$2626.70**, Bob Barker Company Inc, supplies; 221177, 218, **\$195.00**, The Compliance Resource Group Inc, services; 221469, 219, **\$180.50**, JJ's Plumbing, repairs; 221564, 220, **\$1195.72**, OESC, unemployment; 221555, 221, **\$80.54**, Scissortail Communications LLC, long distance; 221283, 222, **\$726.84**, US Foodservice Inc, groceries.

40% SALES TAX RESERVE: 214509, 25, **\$629.00**, Jim Ellis, services.

Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Sledge, second by Keeling to approve blanket purchase orders for usage.

GENERAL: 221625, Dewitt Paruolo & Meek PLLC, \$8000.00; 221626, Mastercard, \$1000.00; 221627, Wirtz Lumber & Supply Inc, \$200.00.

DISTRICT #2: 221628, Bearing & Allied Supply Co Inc, \$1000.00.

DISTRICT #3: 221629, GW Van Keppel Company, \$500.00; 221630, Unifirst Corporation, \$1500.00.

60% SALES TAX: 221631, SPC Office Products, \$250.00; 221632, US Foodservice Inc, \$1000.00; 221633, Affiliated Foods, \$1000.00; 221634, Sysco Oklahoma, \$1000.00; 221635, Capital One, \$600.00.

Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Keeling, second by Sledge to approve the minutes of the previous meeting as written. Aye: Sledge, Strain, Keeling. Nay: none.

Mike Boring joined the meeting.

Bickford reported that there could be severe weather tonight. There is also a Fire Fighters Meeting October 19th. He also presented to Emergency Management Performance Grant 999 Request for Reimbursement Form.

Motion by Sledge, second by Keeling to approve the Transfer of Appropriations Highway: \$85,000.00 from 1102-6-6003-2005 primary M&O to 1102-6-4300-4100 capital outlay. Aye: Keeling, Sledge, Strain. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Motion by Keeling, second by Sledge to approve the Transfer of Funds: \$1.20 from 1223-2-0400-2005 (2020-2021) to 1223-2-0400-2005 (2021-2022) this was done in an old year and needs to be fixed for this year and \$26,001.98 from 1102-6-4100-2999 and \$26,001.98 from 1102-6-4200-2999 and \$26,001.97 from 1102-6-4300-2999. An error correction for General Ledger to Appropriation Ledger balancing. Unable to find the date the error occurred. Need to reduce the County Highway Unrestricted by \$78,005.93 to balance with the General Ledger. Per BOCC meeting on September 7, 2021, reduction will split 3 ways and coming out of savings accounts. Aye: Keeling, Sledge, Strain. Nay: none

Buddy Leach, District Attorney joined the meeting.

Motion by Sledge, second by Keeling to approve the following officer's reports and cash book summary for the month of September subject to audit: Aimee Midkiff, Treasurer - \$31,032.29, Judyth Campbell, Assessor - \$203.03, M. Renee Ellis, Court Clerk - \$500,751.89, Wendy Johnson, County Clerk - \$16,015.50. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Court Clerk records management and preservation monthly report for the month of September in the amount of \$12,375.04. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Treasurers Monthly Fee Report for the month of September in the amount of \$2,983.30. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of September consisting of 844-man day. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the request for Allocation of Alcoholic Beverage Tax for the month of September.

Guymon	24,405.87
Hooker	3,392.16
Texhoma	1,611.37
Goodwell	1,790.20
Tyrone	1,372.30
Hardesty	385.90
Optima	636.27
Total	33,594.07

Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #38-21-22**

Declaration of Surplus

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma has under its management and control the following described assets of the office or department:

ITEM	INV#	SERIAL #	PRICE PAID	DATE ACQUIRED
Secretary Chair/Teal	#140102.100, 101, 102, 103, 104, 105, 106, 107		\$745.00	8/14/2006
Rolling Chair	#140-102-134		\$299.99	03/01/1990
Roller Shelves	#140106.011		\$549.15	03/01/1969
Cubical Panel Workstation	#140105.016, 017, 018, 019, 020, 021, 022		\$6570.38	10/26/1998
Burgundy Swivel Chair	#140113.002		\$709.71	7/24/2003
2006 Chev Pickup	680331.30	1GCEK19V46E175660	\$19,802.00	2006
2013 Chev Tahoe	680331.45	1GNSK2E01DR262738	\$30,475.00	2013

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, any proceeds collected from the sale of said property be deposited into the 40% Sales Tax Fund.

Passed and approved in open meeting this 11th day of October, 2021.

ATTEST: s/Wendy Johnson, County Clerk Texas County Oklahoma

SEAL Chairman, s/Jack Strain
 Member, s/Dolan Sledge
 Member, s/Ted Keeling

Aye: Keeling, Sledge, Strain. Nay: none

Ermann reported Covid as of October 10, 2021. The 7-day average in the County is 5, Oklahoma is 1,080 and US 96,549. The Board approved the contract for a 2nd Hospitalist on 9/26, Oklahoma license received on 10/8, still pending privileges and insurance enrollment. An Orthopedic and OB/GYN contract is pending the physicians review and agreement. Revised the offer for a 3rd hospitalist position and was extended 10/8. Alternative for 3rd hospitalist candidate interviewed last week. Still monitoring potential legislation and issues regarding mandatory workplace vaccinations and HHS Covid funding for hospitals. Pfizer Covid booster vaccines available at County Health Department. Flu Shots will be provided free of charge to Hospital

Team Members through 10/31/21. The Hospital attended the Elder Fair on Thursday 10/7. We are co-sponsoring the Guymon Homecoming Game with volunteers, and we will be participating in the Guymon Trunk-or-Treat later this month.

There was no action taken on the request for funding for Memorial Hospital of Texas County Authority.

Motion by Sledge, second by Keeling to accept the cost of revaluation per S.O. 68. Sec 2472.4 in the amount of \$43,837.15. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Texas County 2021-2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Emergency Management Performance Grant – 999 Request for Reimbursement Form for the 4th Quarter in the amount of \$13,750.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the removal of Cathy Byers and replace with Tonde Christian as Receiving Officer for LEPC and Safety. Aye: Keeling, Sledge, Strain. Nay: none

Wadley reported that there was no need for a Burn Ban at this time.

Bid #4/21/22 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: The Railroad Yard, Warren Cat and Sunbelt Equipment Supply Inc. Motion by Keeling, second by Sledge to award to low bidder with the exception of the 4” and 41” pipe that was not on the bid specs. Bid sheets can be viewed in the County Clerk’s Office or on the website www.Texas.ok.counties.org. Aye: Keeling, Sledge, Strain. Nay: none

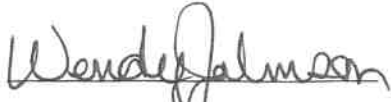
There were to charity requests to be approved.

Boring gave the Commissioners the Interlocal Agreement to look at and will be on the Agenda on October 18, 2021.

There was no need for Executive Session.

Adjourn

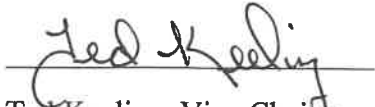
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 11, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member